

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. CR24-062 JNW
Plaintiff,)
)
v.)
) DETENTION ORDER
DARBY CANFIELD,)
)
Defendant.)
_____)

Offense charged: Conspiracy to Commit Bank Fraud; Bank Fraud; Aggravated Identity
Theft; Money Laundering; Forfeiture Allegations

Date of Detention Hearing: May 7, 2024.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
based upon the factual findings and statement of reasons for detention hereafter set forth, finds
that no condition or combination of conditions which defendant can meet will reasonably assure
the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

01 1. Defendant was arrested in the Northern District of New York pursuant to an
02 arrest warrant issued by this District, ordered detained, and transported to this District. He is
03 a lifelong resident of New York and has no ties to this District. His criminal record includes
04 active warrants, and non-compliance while on supervision. Defendant lacks significant
05 employment history, and he has a lengthy history of substance abuse.

06 2. Defendant poses a risk of nonappearance based on criminal history, active bench
07 warrants, lack of employment, substance use history, and prior non-compliance with
08 supervision. Defendant poses a risk of danger based on possible gang association, criminal
09 history, a history of firearm possession, and unknown background information.

10 3. There does not appear to be any condition or combination of conditions that will
11 reasonably assure the defendant's appearance at future Court hearings while addressing the
12 danger to other persons or the community.

13 It is therefore ORDERED:

14 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney
15 General for confinement in a correction facility;

16 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;

17 3. On order of the United States or on request of an attorney for the Government, the person
18 in charge of the corrections facility in which defendant is confined shall deliver the
19 defendant to a United States Marshal for the purpose of an appearance in connection with a
20 court proceeding; and

21 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
22 the defendant, to the United States Marshal, and to the United State Probation Services

01 Officer.

02 DATED this 7th day of May, 2024.

03 

04 Mary Alice Theiler
05 United States Magistrate Judge